

P010000067554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

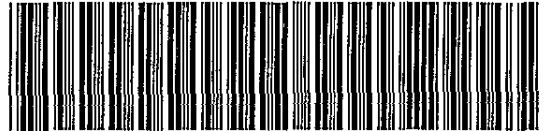
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009763099

01/13/09--01065--009 \*\*52.50

FILED  
03 JAN 13 PM 2:30  
TALLAHASSEE, FLORIDA

75 1/15/03



January 7, 2003

Division of Corporation  
P.O Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the requested Amendment and a check in the amount of \$52.50 for the filing fee for the articles of amendment, a certified copy of the amendment and a certificate of status.

Please forward to the following:

Global Health Network  
13399 SW 131 Street  
Miami, Florida 33186

Attention: Ivonne Herrera

If you have any questions, please contact us at 305-278-9189.

Sincerely,

Ivonne Herrera  
Global Health Network

**FILED**

03 JAN 13 PM 2:30

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Global Health Network USA Corporation

Global Health Network USA Corporation

(present name)

P01000067554

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Remove Registered Agent      Beverly Hoover  
13399 SW 131 Street - Suite A  
Miami, FL 33186

Add Registered Agent      Ivonne Herrera  
13399 SW 131 Street - Suite A  
Miami, FL 33186

Remove Director/President      Beverly Hoover  
13399 SW 131 Street - Suite A  
Miami, FL 33186

Add Director/President      Ivonne Herrera  
13399 SW 131 Street - Suite A  
Miami, FL 33186

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/31/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Ivonne Herrera

(Typed or printed name)

President

(Title)